



ICC Textiles Limited

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Ref:86541/19/211

October 8, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi


SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Textiles Limited in their meeting held on Monday, October 8, 2012 at 3:00 p.m. has not concluded the matter relating to approval of the Annual Accounts of the Company for the year ended June 30, 2012 and decided to adjourn the meeting till October 9, 2012 at 4:00 p.m.

Thanking you,

Yours faithfully,
For ICC Textiles Limited


USMAN HAQ
Company Secretary